

MINUTES

SAN BRUNO REDEVELOPMENT AGENCY

June 10, 2008

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

THIS IS TO CERTIFY THAT: The San Bruno Redevelopment Agency met in regular session on June 10, 2008, at the San Bruno Senior Center, 1555 Crystal Springs Road and the meeting was called to order at 8:44 p.m.

1. ROLL CALL: Presiding was Chair Franzella with Vice Chair O'Connell, Agency Members Ruane and Medina in attendance. Agency Member Ibarra was excused. Recording by Secretary Bonner.

2. APPROVAL OF MINUTES: Regular Meeting of April 8, 2008, approved as submitted

3. CONSENT CALENDAR:

Adopt Resolution Accepting the Independent Auditor Reports, the City's Comprehensive Annual Financial Report (CAFR) and Redevelopment Agency Report for the Fiscal Year Ended June 30, 2007.

Mayor Franzella said the Finance Director had reviewed the auditor reports and was available for questions.

Agency Member Medina introduced the resolution for adoption and passed with a unanimous vote.

4. NEW BUSINESS: None.

5. PUBLIC COMMENT: None.

6. ADJOURNMENT:

There being no further business to transact, the meeting was concluded at 8:46 p.m. The Next Regular City Council Meeting will be held on June 24, 2008, at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the Redevelopment Agency Meeting of
June 24, 2008

Carol Bonner, Secretary

Larry Franzella, Chair